



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

FEBRUARY 16, 2021

The Board of County Commissioners of Delaware County met in Regular Session at 9:08 a.m. on February 16, 2021. The Agenda was posted February 11, 2021 at 10:45 a.m. and placed in the kiosk located on the courthouse lawn as well as the county website.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member and Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

**AGENDA #1-** A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve the minutes of the Special Meeting dated February 9, 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

**AGENDA #2-**A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve payment of claims submitted by the County Clerk's Office 2020-2021 Donations 10, AEP, PUBLIC SERVICE CO. OF OKLA., 611.32, ELECTRIC SERVICE; Drug Court 3, PIZZA HUT, 120.00, MISC; Emergency Mgmt 38, VERIZON WIRELESS, 86.35, WIRELESS SERVICE; General 2210, GRAND TELEPHONE CO., 250.60, TELEPHONE SERVICE 2211, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE 2212, KELLPRO INC., 94.00, SERVICE 2213, GRAND TELEPHONE CO., 297.83, TELEPHONE SERVICE 2214, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET 2215, THE AMERICAN, 299.50, PUBLICATIONS 2216, GRAND TELEPHONE CO., 44.89, TELEPHONE SERVICE 2217, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET 2218, REDBONE\_S RENOVATIONS, 281.00, REPAIRS 2219, THE AMERICAN, 143.20, PUBLICATIONS 2220, GRAND TELEPHONE CO., 170.13, TELEPHONE SERVICE 2221, ADAIR COUNTY SHERIFF DEPARTMENT, 4266.00, INMATE HOUSING 2222, OZARK LEASING A PROGRAM OF DE LAGE, 97.82, LEASE PAYMENT 2223, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER/RENT 2224, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET 2225, GRAND TELEPHONE CO., 177.37, TELEPHONE SERVICE 2226, AMAZON.COM / SYNCB, 152.87, GRANTS 2227, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET 2228, CLAWSON, SCOTT, 253.68, TRAVEL 2229, CREEKKILLER, JEN, 63.50, TRAVEL 2230, GRAND LAKE TELECOMMUNICATIONS, 45.00, UTILITIES 2231, GRAND TELEPHONE CO., 126.67, UTILITIES; Health 141, GREER, JESSICA, 11.50, TRAVEL 142, GREER, JESSICA, 5.60, TRAVEL 143, BRIDGES, SEAN, 174.72, TRAVEL 144, WEAVER, KRISTEN, 60.95, TRAVEL 145, BRADY, ERICA, 14.38, TRAVEL 146, WEAVER, KRISTEN, 128.80, TRAVEL 147, BRADY, ERICA, 69.44, TRAVEL 148, BURLESON, CHAISE, 144.71, TRAVEL 149, AT&T MOBILITY, 124.75, WIRELESS SERVICE 150, HUTCHISON PLUMBING INC., 95.00, PLUMBING SERVICE/REPAIRS 151, XEROX CORPORATION, 494.68, LEASE 152, GOFF, DEBRAH, 700.00, JANITORIAL SERVICE 153, AMAZON.COM / SYNCB, 769.81, OFFICE SUPPLIES 154, AEP, PUBLIC SERVICE CO. OF OKLA., 309.27, ELECTRIC SERVICE 155, MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC, 314.11, MEDICAL SUPPLIES 156, WAL-MART COMMUNITY/GECRB, 249.70, MISC 157, STATE PEST CONTROL, 40.00, EXTERMINATION 158, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT 159, QUILL CORPORATION, 450.79, OFFICE SUPPLIES 160, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET 161, GRAND TELEPHONE CO., 254.26, TELEPHONE SERVICE 162, JAY UTILITIES AUTHORITY, 337.52, UTILITIES 163, U.S. POSTMASTER, 120.00, ANNUAL FEE; Highway 1159, POINDEXTER, DAVID C., 123.20, TRAVEL 1160, SOUTHERN TIRE MART LLC, 269.02, TIRES 1161, QUILL CORPORATION, 216.10, OFFICE SUPPLIES 1162, GRAND TRUCK EQUIPMENT CO. LLC, 3926.00, SNOW PLOW BLADES 1163, UNIFIRST, 370.38, UNIFORMS 1164, KATNER MILLS (NAPA), 215.16, MISC 1165, O-REILLY AUTOMOTIVE INC., 936.39, MISC 1166, SISCO TRUE-VALUE HARDWARE, 45.88, MISC 1167, CINTAS FIRST AID & SAFETY, 381.94, FIRST AID SUPPLIES 1168, QUILL CORPORATION, 66.57, OFFICE SUPPLIES 1169, ECONO SIGNS, 1112.96, SIGNS 1170, APAC-OKLAHOMA INC., 7223.37, ROAD MATERIALS 1171, S&H FARM SUPPLY, 864.48, PARTS 1172, BOLT FIBER, 154.97, UTILITIES 1173, LAKELAND-CPP, 2127.12, FUEL 1174, MID-WEST PRINTING CO., 110.52, PAPER PRODUCTS 1175, LONGAN CONSTRUCTION, 211.00, ROAD MATERIALS 1176, HERITAGE TRACTOR INC, 437.12, FILTERS 1177, GRAND SAVINGS BANK, 631.59, LEASE/PUR 1178, ARMSTRONG BANK, 564.51, LEASE/PUR 1179, RCB BANK, 4779.19, LEASE/PUR 1180, WELCH STATE BANK, 2305.03, LEASE PAYMENT 1181, ARVEST BANK, 1005.38, LOAN 1182, PIKE PASS, 5.80, TOLL FEES 1183, CINTAS FIRST AID & SAFETY, 135.51, FIRST AID SUPPLIES 1184, UNIFIRST, 243.60, UNIFORMS 1185, TH ROGERS LUMBER CO., 105.00, MISC 1186, AEP, PUBLIC SERVICE CO. OF OKLA., 429.38, ELECTRIC SERVICE 1187, GRAND TELEPHONE CO., 163.67, TELEPHONE SERVICE 1188, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET 1189, THE PAPERCLIP OFFICE SUPPLIES, 251.97, OFFICE SUPPLIES 1190, GROVE ELECTRIC & LIGHTING, 2045.41, ELECTRICAL LIGHTING & SUPPLIES 1191, QUILL CORPORATION, 423.44, OFFICE SUPPLIES 1192, TRACTOR SUPPLY, 279.99, TOOL BOX 1193, VANOVER METAL BLDs. SALES, 101.76, MISC 1194, LINDLY S INC., 396.98, MISC 1195, LAKELAND-CPP, 2091.00, FUEL 1196, REC/NE OKLA ELECTRIC COOP, 237.71, ELECTRIC SERVICE 1197, SCOTT EQUIPMENT, 555.33, REPAIR 1198, SCOTT EQUIPMENT, 127.23, TRACTOR PARTS 1199, LAKELAND-CPP, 1971.00, FUEL; Resale 176, QUADIENT LEASING, 457.02, LEASE; Rural Fire-ST 707, WOODSHED OF MONKEY ISLAND LLC, 24.50, BLANKET 708, AEP, PUBLIC SERVICE CO. OF OKLA., 306.08, UTILITIES 709, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES 710, MONKEY ISLAND FIRE PROTECTION DISTRICT, 4500.00, ADMINISTRATIVE SERVICES 711, WAL-MART-EXCEPTION PROCESSING, 202.56, BLANKET 712, AT&T, 72.25, LONG DISTANCE SERVICE 713, ALERT 360, 22.00, SECURITY SYSTEM/REPAIR 714, CITY OF GROVE, 400.00, DISPATCH SERVICE 715, CITY OF GROVE, 400.00, DISPATCH SERVICE 716, THE BURROWS AGENCY, 1454.00, INSURANCE 717, SPEEDY S #4, 494.99, BLANKET 718, SPEEDY S #4, 279.37, BLANKET 719, J & J AUTO SUPPLY, 59.99, BLANKET 720, SST, 204.73, TELEPHONE SERVICE 721, STEVESON L.P. GAS, 1351.50, BLANKET 722, WALKER HARDWARE & LUMBER, 179.05, BLANKET 723, REC/NE OKLA ELECTRIC COOP, 184.00, ELECTRIC SERVICE 724, SISCO TRUE-VALUE HARDWARE, 419.00, WATER HEATER 725, BOLT FIBER OPTICS SERVICES, 163.71, WIRELESS SERVICE 726, SBA STEEL LLC, 158.02, RENT 727, SST, 170.33, TELEPHONE SERVICE 728, NEW-MAC ELECTRIC COOPERATIVE, 27.50, ELECTRIC SERVICE 729, BOLT FIBER OPTICS SERVICES, 49.99, MONTHLY SERVICE. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. Monthly reports submitted by Election Board, Health Department, and Court Clerk.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of the 308 Monthly Apportionments.

**HIGHWAY**

T-1	Salaries	\$	128,000	
T-1-C	Travel	\$	2,000	
T-2	M&O	\$	51,037.03	
T-2B	Lease Purchase	\$	30,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	292.06	
T-2	Hwy Misc Forfeiture	\$	171.67	
T-2-3	CIRB Cares Act	\$	71,413.62	
T-2	Metals/Scrap Iron Sold	\$	2928.80	
T-2	D#2 Lindly's Reimbursement	\$	80.54	
	<b>TOTAL</b>	\$		<b>288,923.72</b>
CBRI-105	Bridge/M&O	\$	21,898.32	
	<b>TOTAL</b>	\$		<b>21,898.32</b>

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	5,324.81	
FD-BE-2	Interest	\$	1.79	
FD-BE-1C	Bernice Travel Interest	\$	.56	
FD-BE-3	Bernice Cap. Outlay	\$	1,774.94	
FD-BE-3	Bernice Cap. Outlay Interest	\$	29.01	7,131.11
FD-BT-1C	Butler Travel Interest	\$	.07	
FD-BT-2	Butler M&O	\$	2,484.91	
FD-BT-2	Butler Interest	\$	5.02	
FD-BT-3	Butler Cap. Outlay	\$	4,614.84	
FD-BT-3	Butler Interest	\$	25.35	
FD-CC-2	Colcord M&O	\$	354.99	
FD-CC-2	Colcord Interest	\$	.26	
FD-CC-1C	Colcord Travel Interest	\$	1.93	
FD-CC-1C	Colcord Travel	\$	71.00	
FD-CC-3	Colcord Cap. Outlay	\$	6,673.77	
FD-CC-3	Interest	\$	40.51	7,142.46
FD-CL-2	Cleora Interest	\$	.83	
FD-CL-3	Cleora Cap. Outlay	\$	7,099.76	
FD-CL-3	Cleora Interest	\$	26.93	7,127.52
FD-CS-2	Cowskin M&O	\$	3,549.88	
FD-CS-2	Interest	\$	1.81	
FD-CS-3	Cowskin Cap Outlay	\$	922.97	
FD-CS-3	Cowskin Cap Outlay Interest	\$	1.78	
FD-CS-4	Cowskin Rentals/Leases	\$	2,626.91	
FD-CS-4	Cowskin Rent/Lease Interest	\$	.67	7,104.02
FD-EU-1C	Eucha Travel	\$	267.63	
FD-EU-1-C	Eucha Travel Interest	\$	.05	
FD-EU-2	Eucha M&O	\$	3,211.59	
FD-EU-2	Interest	\$	1.29	
FD-EU-3	Eucha Cap. Outlay	\$	1,873.43	
FD-EU-3	Interest	\$	14.21	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	7,115.30
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	1.18	

FD-FR-2	Flintridge M&O	\$	6,899.76	
FD-FR-2	Interest	\$	11.66	
FD-FR-3	Flintridge Cap. Outlay Interest	\$	.61	7,113.21
FD-GR-1-C	Grove Travel Interest	\$	.20	
FD-GR-2	Grove M&O	\$	3,549.88	
FD-GR-2	Interest	\$	10.07	
FD-GR-3	Grove Cap. Outlay	\$	3,549.88	
FD-GR-3	Interest	\$	11.89	7,121.92
FD-HG-2	Hickory Grove M&O	\$	3,549.88	
FD-HG-2	Interest	\$	3.57	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,549.88	
FD-HG-3	Interest	\$	16.49	7,119.79
FD-JA-2	Jay M&O	\$	1,209.55	
FD-JA-2	Interest	\$	.29	
FD-JA-3	Jay Cap. Outlay	\$	2,822.28	
FD-JA-3	Interest	\$	3.10	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	7,103.14
FD-KS-1C	Kansas Travel Interest	\$	.10	
FD-KS-2	Kansas M&O	\$	3,549.88	
FD-KS-2	Interest	\$	14.77	
FD-KS-3	Kansas Cap. Outlay	\$	3,549.88	
FD-KS-3	Interest	\$	21.44	7,136.07
FD-KW-1C	Kenwood Travel Interest	\$	.24	
FD-KW-2	Kenwood M&O	\$	2,129.93	
FD-KW-2	Interest	\$	2.43	
FD-KW-3	Kenwood Cap. Outlay	\$	4,969.83	
FD-KW-3	Interest	\$	46.27	7,148.70
FD-LE-1C	Leach Travel Int	\$	.81	
FD-LE-2	Leach M&O	\$	2,008.52	
FD-LE-2	Interest	\$	10.12	
FD-LE-3	Leach Cap. Outlay	\$	3,012.78	
FD-LE-3	Interest	\$	12.63	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-5	Leach Rentals/Leases Int.	\$	.38	7,123.69
FD-LS-1C	Lakemont Travel Interest	\$	.23	
FD-LS-2	Lakemont Shores M&O	\$	3,549.88	
FD-LS-2	Lakemont Shores Interest	\$	4.48	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,549.88	
FD-LS-3	Lakemont Shore CO Interest	\$	19.69	7,124.16
FD-MI-2	Monkey Isl. M&O Interest	\$	.10	
FD-MI-3	Monkey Isl. CO Interest	\$	3.07	
FD-MI-4	Monkey Island Rentals/Leases	\$	7,099.76	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	8.21	7,111.24
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	.54	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	2.40	
FD-OK-3	Oaks Cap Outlay	\$	4,849.76	
FD-OK-3	Oaks Cap Outlay Interest	\$	14.20	
FD-OK-4	Oaks Rental/Lease Interest	\$	.10	7,117.00
FD-TC-1C	Tiff City Travel Interest	\$	1.21	
FD-TC-2	Tiff City M&O	\$	3,549.87	
FD-TC-2	Interest	\$	23.12	
FD-TC-3	Tiff City Cap. Outlay	\$	3,549.88	
FD-TC-3	Tiff City CO Interest	\$	22.07	7,146.15
FD-TJ-2	TiaJuana M&O	\$	3,549.87	
FD-TJ-2	Interest	\$	4.52	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,549.88	

FD-TJ-3	Interest	\$	5.02	7,109.29
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	6.63	
FD-WS-2	West Siloam Springs M&O	\$	3,299.87	
FD-WS-2	Interest	\$	29.11	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,299.88	
FD-WS-3	Interest	\$	20.53	7,156.02
FD-ZN-1C	Zena Travel Interest	\$	.17	
FD-ZN-2	Zena M&O	\$	3,549.87	
FD-ZN-2	Interest	\$	10.49	
FD-ZN-3	Zena CO Interest	\$	.87	
FD-ZN-4	Zena Rentals/Leases	\$	3,549.88	
FD-ZN-4	Zena Rentals/Leases Interest	\$	3.62	7,114.90
	Grand Total	\$		142,495.78
<b>SPECIALS</b>				
SW	½ Cent Solid Waste	\$	177,493.89	
DCEDA	Sales Tax	\$	2,670.07	
DCJA	½ Cent Justice Authority	\$	178,977.25	
	Grand Total	\$		359,141.21

RMP-1	Personal Services	\$	9,110.00	
RMP-2	M&O	\$	1,475.73	
CCLF-2	Lien Fee	\$	3,311.30	
CCA	Commissioners Cash	\$	6,000.00	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	945.73	
CCRCF-2	M&O	\$	2,837.16	3,782.89
USE TAX-2	Use Tax	\$	93,977.81	
½ CH	½ Cent Courthouse	\$	5.97	
SSF-2	M&O	\$	15,653.00	
SCPF-1	Sheriff Comm Profit Full Time	\$	9,825.00	
SCPF-2	Sheriff Commissary Profit M&O	\$	538.88	
M-D-1	Health M&O	\$	260.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	155.00	
LL	Law Library	\$	1,258.76	
MTCF	Mtg. Tax Cert Fee	\$	800.00	
DCUFRF	Drug Court User Fee	\$	40.00	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,484.34	
DCFP	Flood Planning Comm	\$	500.00	
CFDA	Cares Act	\$		

Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve Hearing Human Resources Vici Cossairt on current status regarding families first Coronavirus. Roll Call: Commissioner Poindexter-yes Commissioner Callihan-yes Commissioner Kirk-yes. Motion carried. Vicki Cossairt, HR Director, reported that the numbers from two weeks ago are 4209 diagnosed cases of COVID 98 down from previous week; 59 deaths increased by 5 from previous week; 3933 recovered up by 170 from previous week; 217 active cases which was down by 77 from the previous week. Last weeks diagnosed cases were up by 75 at 4284; deaths remained unchanged at 59; recovered increased by 99 at 4032; and total active cases were down by 24 at 193. The numbers are trending somewhat in the right direction. Due to the weather, vaccination appointment reschedules have been posted on each respective Health Department Facebook pages. CEDC has released guidelines for re-opening schools. A big thank you to law enforcement and road crews and all personnel having to be out in the severe temperatures and weather to keep us safe.

AGENDA #6-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to discuss and review the County's policies in relation to COVID-19 and take action to modify those policies as needed. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. No changes, continuing with current protocols.

AGENDA #7-A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table the Public Hearing in the matter of reserving that portion of a section line easement (commonly known as East 300 Road) West of South 590 Road to the point said section line easement meets Grand Lake 'O the Cherokees, a distance of approximately 830 feet for BOCC meeting on 2-23-2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to table the discussion regarding invoice dated 10-19-200 in the amount of \$21,746 submitted by Safetycom, Inc for West Siloam Fire Dept – Warning Siren Radio Installation until BOCC Meeting 2-23-2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to table discussion regarding increasing the size of the electrical line from the Courthouse Bldg to the Courthouse Annex per request of Don Youngblood, E-911 Director to BOCC Meeting 2-23-2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to receive and file certificate of liability insurance and current list of Board Members for the Kansas Fire Department as follows: Jason Martin-Chief; Dylan Price-Asst Chief; Donnie Jorgenson and Bob Coleman-Captains; Misty Martin-Lieutenant; Lynn Beachy-Chaplain; Jason Martin and Barbara Barnes-Requisitioning; Misty Martin and Zenith Thompson-Receiving; Dylan Price and Zenith Thompson-Inventory. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

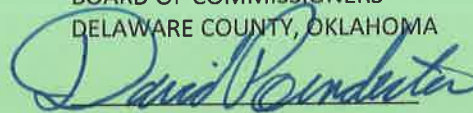
AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval of District #3 lease purchase agreement with Yellowhouse Machinery Company for John Deere Motor Grader Model 770G Serial #1DW770GXHMF710371 for the monthly payment amount of \$2,563.29 total cash price of \$298,137.22 with financing provided by SNB Bank NA, Shattuck, OK. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to open the floor for Public Comments. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. No Public Comments.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to open the floor for new business. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. No new business.

AGENDA #14-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 9:23 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA



DAVID POINDEXTER, CHAIRMAN

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JAKE CALLIHAN, MEMBER

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MARTIN KIRK, MEMBER

ATTEST:



BARBARA BARNES, COUNTY CLERK

